

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT  
☒ SUPERSEDING
**OFFENSE CHARGED**
 VIOLATION: Title 18, United  
 States Code, Section 1028(a)(6) –  
 Unlawful Possession of  
 Identification Documents

☐ Petty  
☐ Minor  
☒ Misdemeanor  
☐ Felony
**PENALTY:**
 Max. Imprisonment One Year; Max. Fine \$100,000;  
 Max. Supervised Release One Year; and  
 Mandatory Special Assessment of \$25
**PROCEEDING**
 Name of Complainant Agency, or Person (& Title, if any)  
 Dept. of State-Diplomatic Security Service

☐ person is awaiting trial in another Federal or State  
 Court, give name of court

☒ this person/proceeding is transferred from another  
 district per (circle one) FRCrP 20, 21 or 40. Show  
 District

☐ this is a reprosecution of  
 charges previously dismissed  
 which were dismissed on  
 motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a  
 pending case involving this same  
 defendant

☒ prior proceedings or appearance(s)  
 before U.S. Magistrate regarding  
 this defendant were recorded under
SHOW  
DOCKET NO.MAGISTRATE  
CASE NO.

CR07-00608

 Name and Office of Person  
 Furnishing Information on  
 THIS FORM
**SCOTT N. SCHOOLS**
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y  
 (if assigned)

BRYAN R. WHITTAKER AUSA

 Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA
**DEFENDANT - U.S.**

SONIA MORA ROMERO,

 DISTRICT COURT NUMBER  
 CR 07-00608 - WDB

**FILED**  
 NOV 29 2007  
 RICHARD W. WIEKING  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 OAKLAND
**DEFENDANT****IS NOT IN CUSTODY**

- 1)
- ☒
- Has not been arrested, pending outcome this proceeding.
- 
- If not detained give date any prior summons
- 
- was served on above charges \_\_\_\_\_
- 
- 2)
- ☐
- Is a Fugitive
- 
- 3)
- ☐
- Is on Bail or Release from (show District) \_\_\_\_\_

**IS IN CUSTODY**

- 4)
- ☐
- On this charge
- 
- 5)
- ☐
- On another conviction
- 
- 6)
- ☐
- Awaiting trial on other charges }
- ☐
- Fed'l
- ☐
- State

If answer to (6) is "Yes", show name of institution \_\_\_\_\_

 Has detainer  
 been filed?

☐ Yes  
☐ No

 If "Yes"  
 give date  
 filed

**DATE OF  
 ARREST**

Month/Day/Year \_\_\_\_\_

Or... if Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED  
 TO U.S. CUSTODY**

Month/Day/Year \_\_\_\_\_

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☒ NO PROCESS\*

☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

 \*Where defendant previously apprehended on complaint, no new summons  
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

SCOTT N. SCHOOLS (SC 9990)  
United States Attorney

FILED  
2007 NOV 29 AM 9:34  
CLERK OF DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

UNITED STATES OF AMERICA,	)	No. CR 07-00608 WDB
Plaintiff,	)	
v.	)	<u>VIOLATION</u> : Title 18, United States Code,
	)	Section 1028(a)(6) - Unlawful Possession of
	)	Identification Documents (Class A
	)	Misdemeanor)
SONIA MORA ROMERO,	)	
(a/k/a Roselle Vega Romero),	)	
Defendant.	)	OAKLAND VENUE

SECOND SUPERCEDING INFORMATION

The United States Attorney charges:

On or about October 23, 2006, in the Northern District of California, the defendant,

SONIA MORA ROMERO  
(a/k/a Roselle Vega Romero),

did knowingly possess an identification document that was or appeared to be an identification document of the United States that was stolen or produced without lawful authority, to wit: a Puerto Rican birth certificate issued in the name of Roselle Vega Romero, knowing that such document was stolen or produced without lawful authority, in violation of Title 18, United States

1 Code, Section 1028(a)(6), a Class A misdemeanor.

2  
3 DATED: November 29, 2007

SCOTT N. SCHOOLS  
United States Attorney

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5  
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7 W. DOUGLAS SPRAGUE  
Chief, Oakland Branch

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9 (Approved as to form:

  
10 SAUSA WHITTAKER  
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